STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

Atwood Building 550 West Seventh Ave. Room 1535 Anchorage, AK

> BOARD OF NURSING Teleconference April 11, 2018

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a teleconference meeting of the Board of Nursing was held in the State Office Building, Room 1535, Anchorage, AK.

April 11, 2018

CALL TO ORDER

Called the meeting to order at 3:00 p.m.

Roll Call

Those present, constituting a quorum were:

- Chair: Jennifer Stukey LPN, Wasilla
- Members attending via teleconference include:
 - Public Member: Julie Gillette, Fairbanks
 - RN Member: Starla Fox, RN, Dillingham
 - RN Member: Sharyl Toscano PhD, MS, RN-CPN, Anchorage
 - Public member: Linda Hutchings, Soldotna

Excused absence

- Educator: Joe Lefleur, MSN, Ed, RN, Ketchikan
- Secretary: Wendy Thon, MSN, APRN, FNP-C, FAANP, Eagle River

Staff present from the Division of Corporations, Business and Professional Licensing:

- Gail Bernth MSN, APRN, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- ALJ Christopher Kennedy, mediator

Agenda Review
The agenda was accepted by consent.

On a motion made by Jennifer Stukey, seconded by Sharyl Toscano, and approved with 5 ayes, it was

Moved that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310(d)(1), and Alaska Constitutional Right to Privacy Provisions, for the purpose to approve the motion of the parties to approve a settlement

Let the record reflect that the conference room door is locked, no public is present, the teleconference is being held over an executive session line, and board members have assured that no one is within listening distance. Board staff has left the room, ALI Kennedy remained.

The board came out of executive session at 3:45 p.m.

In a motion duly made by Linda Hutchings and seconded by Julie Gillette and carried with 4 ayes and 1 nay it was moved to authorize the chair to sign the proposed order as presented.

IT IS ORDERED:

The suspension order dated March 6, 2018 is stayed. Mr. Ellington will be authorized to practice so long as the stay is in effect and so long as no other suspension or revocation order has been entered. The Division will update the state licensing database with 24 hours to reflect the authorization to practice. The stay will be effective until Mr. Ellington appears before the Board as its regularly-scheduled meeting in August 2018.

Meeting Adjourned at 3:50 p.m.

Adjourn until May 7-9, 2018 in Anchorage.

Respectfully submitted,

Gail Bernth, ANP,

Executive Administrator

Alaska Board of Nursing

Dated 42418

Chair